

~~XXXX~~ SANPITCH RIVER DISTRIBUTION SYSTEM
ANNUAL WATER USERS ASSOCIATION MEETING MINUTES, 1991

ATTENDING:

Lee Sim
John Larsen
Terry Monroe
Kirk Forbush
Urwin Morley
T. Rex Dye
Leo Gillespie
Perry A. Jensen
Glen Rasmussen
Don Prestwich
Randy Brunger
Richard Christensen
David Reese
Richard Tullis
Douglas A. Olsen

REPRESENTING:

Water Rights
Water Rights
Water Rights
Water Rights
Rock Dam Irrigation
Bagnall Ditch
North Sanpitch
Commissioner
Moroni Irrigation
M & M Irrigation
Millburn West Irrigation
West Point Irrigation
West Point Irrigation
CUWCD
Olsen Land & Grazing
McArthur

Lee Sim brought the meeting to order. Kirk Forbush read the minutes from the 1990 water meeting. Leo Gillespie asked if the Millburn Irrigation Company's regulating reservoir had been investigated. Kirk Forbush said the State Engineer's office would look into this to make certain the water rights are in order. Don Prestwich made a motion to accept the minutes as read. Urwin Morley seconded the motion. Motion carried.

Lee Sim reviewed the financial statement for 1990. The delinquent accounts were reviewed. Randy Brunger handed the money for the East Millburn Irrigation Company to Lee Sim. Leo Gillespie asked if the State Engineer's office knew what irrigated land is associated with particular assessments. Lee Sim explained that there are plat maps defining the irrigated land the decreed water rights are appurtenant to in the Richfield office. Leo Gillespie made a motion to accept the financial report as read. Perry Jensen seconded the motion. Motion carried.

Perry Jensen give his verbal report on the Upper Sanpitch River system stating that the system is in pretty good shape. Perry said that he worked closely with Lowell Anderson to coordinate measurements on the various gaging stations and that the total amounts of water measured was close to the same. Lee Sim commented that the steam flow forecast for this water year is 65% of normal. A motion was made by Leo Gillespie and seconded by T. Rex Dye to accept Perry's report. Motion carried.

Lee Sim commented on the question of how the Sanpitch River should be distributed. The State Engineer's office based on their findings have decided to operate the Sanpitch River as two

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separate systems again for the 1991 water year.

Lee Sim then reviewed changes in the retirement system for the River Commissioner. For appointed officials, the salary must be \$550.00 per month for twelve months to qualify for retirement. This means Perry would need a raise of \$550.00 to qualify for retirement. Perry's retirement options were discussed.

Perry Jensen said that the Moroni Canal and Spring Ditch need water measurement stations. Don Prestwich questioned paying for the stations on Cottonwood and Gooseberry to be read out of their budget. Lee Sim said that payment of the reading of the tributary stations can be made separate from the river station reading.

The 1991 budget was discussed. Don Prestwich suggested the River Commissioner salary be raised to \$6600.00 to keep him on the retirement. Also, that contractual services be set at \$2500.00 to take care of additional costs for Lowell Anderson. A motion was made by T. Rex Dye and seconded by Leo Gillespie to set the budget at \$15700.00 which includes the \$4500.00 Central Utah Water Project money. The motion carried.

Lee Sim then asked the water users to recommend a River Commissioner for the 1991 water year. T. Rex Dye made a motion to nominate Perry Jensen as Commissioner. Urwin Morley seconded the motion. Motion carried.

Lee Sim asked if there are any changes in the directors. T. Rex Dye indicated that they have not had their irrigation company meetings to make any changes. Perry Jensen said that he will notify the State Engineer of any new directors.

Lee Sim then reviewed a letter from West Point Irrigation Company expressing concern regarding the distribution between the Bagnall and West Point Diversion. Kirk Forbush suggested that a meeting be set up between the two companies and the State Engineer to resolve the problem.

Urwin Morley mentioned a beaver problem on Rock Dam. Other beaver problems were mentioned on other diversions.

Meeting adjourned at 2:00 p.m.